## Director of Central Intelligence Intelligence Research and Development Council Washington, D.C. 20505

DCI/RM 79-1113 20 March 79

MEMORANDUN	1 FOR: Dr. William J. Perry Chairman, IR&DC
FROM:	Executive Director, IR&DC
SUBJECT:	21 March Meeting
1. Atter	ndance: See list in folder
2. Agend	<u>la</u>
a.	Opening Remarks
disc meet	Time has been set aside in the business session to uss and select informational briefing(s) for the Apriling.
(Note guide	To date, members have not submitted any "issues" fo cil consideration. Perhaps you should request again e: Draft CY-79 Council Objectives are being used as a e for planning meetings and activities until such inputs received).
b.	Briefing on the Draft Report of the Working Group - Chairman, and LtCol Carroll Lam, ASD
	(Note: is assuming chairmanship of WG)
	Call on John

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- o Discussion on data call
- o Detailed discussion of
  - Fixed Sites
  - Other (tactical examples)
- o Review of November recommended courses of action
  - R&D Symposium under aegis of IR&DC, EXRAND or C<sup>3</sup>1. Report presentations to IR&DC.
- o Request Council support of
  - Development of a testbed for hardware/methodology concept validation and system tradeoffs for specifying a deployable operational system by FY 82.

- o Test Bed Concept
- -- LtCol Lam will present
- o Use of REFORGER results, studies and analyses and collector characteristics

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c. <u>Bus</u>	iness Session
	Discussion on three informational presentation candidates 1 Meeting:
	(2) Recent Advances in Voice Research (40 minutes)— (3) Public Encryption System (30 minutes)—
<b></b>	Subject: Technology Transfer Working Group. Ref: Draft Objective #6 (Copy in folder) Need: Guidance on makeup and chairmanship so TOR can be written.
d. <u>Exe</u>	cutive Session
 recovery	Update from Les Dirks and on TACKSMAN closure options.
	Next meeting 11 April.

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